

## Agenda for Faculty Meeting, 19 September 2023

Announcements:

Chair's updates (if any)

Business:

1. Approve minutes from 8 September 2023, see <http://www.ms.uky.edu/~chair/minutes/>.

2. Select Hayden-Howard Lecturer speaker in 2023-24.

The applied math group nominated Guowei Wei (Michigan State University), see the attached letter and CV.

3. DOE plan

The Provost and the College mandated that every department develops a plan for assigning DOE's.

The Executive Committee has discussed and endorsed a draft of our departmental DOE plan. It proposes the shared draft for discussion and, ideally, approval by the faculty.